

P980000094716

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 1:23

20000268288-0
-11/09/98--01021--011
*****70.00 *****70.00

Antigua Invest Corp

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

11/9

9:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 10:21

ARTICLES OF INCORPORATION

OF

ANTIGUA INVEST CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 1:23

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and to form a corporation under the laws of the State of Florida, hereby declares:

ARTICLE I - NAME

The name of this Corporation is **ANTIGUA INVEST CORP.**

ARTICLE II - DURATION

This Corporation is to exist perpetually. It shall commence its existence on its filing date.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this Corporation shall consist of One Thousand (1000) shares of common stock, all having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this Corporation shall commence its business operations is One Thousand Dollars (\$1,000.00).

ARTICLE VI - INITIAL OFFICE

The street address and mailing address of the initial office of the Corporation is: 165 Dixon Road, Unit 71, Toronto, Ontario M9P-3T9.

ARTICLE VII - REGISTERED AGENT

The name of the registered agent authorized to accept service of process on behalf of the Corporation is Aurora Penalver, Esq. at: 1101 Brickell Avenue, Suite 1700, Miami, Florida 33131.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTOR

The name and street address of the initial member of the Board of Directors of this Corporation is:

NAME	ADDRESS
HEINRICH F. MAURER	165 Dixon Road Unit 71 Toronto, Ontario M9P-3T9

ARTICLE X - INCORPORATORS

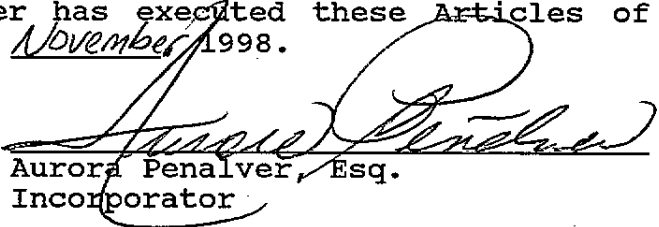
The name and street address of the subscriber to these Articles of Incorporation is:

AURORA PENALVER, ESQ.	1101 Brickell Avenue Suite 1700 Miami, Florida 33154
-----------------------	--

ARTICLE XI - MISCELLANEOUS

Throughout this document any pronouns used in connection herewith shall be construed to include the plural as well as the singular number, and the masculine, feminine and neuter gender, whenever and wherever the context so admits or requires.

The undersigned subscriber has executed these Articles of Incorporation this 6 day of November 1998.


Aurora Penalver, Esq.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

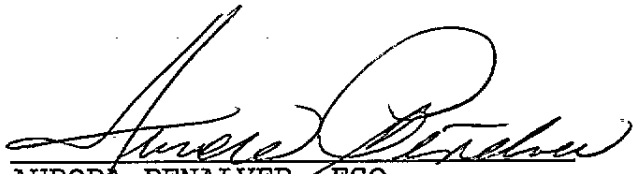
----------***

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ANTIGUA INVEST CORP.
2. The name and address of the registered agent and office is:
AURORA PENALVER, ESQ. located at 1101 Brickell Avenue, Suite 1700, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for ANTIGUA INVEST CORP., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 6, 1998.


AURORA PENALVER, ESQ.
Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 1:23